

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, April 25, 2023

Town Hall - Memorial Hall (3rd floor)

34 West Main Street, Westborough MA 01581

6:00PM

(Times are approximate)

RECEIVED
OWN CLERK'S OFFICE
2023 APR 21 AM 8:01
TOWN OF WESTBOROUGH

1. 6:00PM Convene Meeting/Open Forum
2. 6:10PM Town Manager's Report
3. 6:15PM Children's Mental Health Week Proclamation/Parent/Professional Advocacy League, Inc.
4. 6:20PM Request to Place Flag Display on Rotary/Veterans Advisory Board
5. 6:25PM Request to Place Display for Memorial Day/Janet Clark
6. 6:30PM Approve Network Systems Administrative Job Description and Amendment to Classification Plan
7. 6:35PM Approve Amendments to Classification Plan for Council on Aging Positions:
 - Outreach Case Manager
 - Administrative Assistant
 - Asian Outreach Worker
 - Homemaker
 - Handyman
8. 6:45PM Approve Amendments to Economic Development Coordinator Job Description and Amendment to Classification Plan
9. 6:55PM Economic Development Committee Terms and Appointment Process
10. 7:05PM Fireworks Contract/Spirit Committee
11. 7:15PM Town Meeting Follow Up Discussion
12. 7:30PM Select Board/Town Manager Goals Update
13. 7:40PM Request to Approve the Meeting Minutes of March 25, 2023; March 31, 2023; April 6, 2023; April 11, 2023
14. 7:45PM Issues and Correspondence of the Select Board

15. 7:55PM Executive Session:

- under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to collective bargaining with the Firefighter and Police Supervisor Unions
- under MGL c.30A, Sec 21(a)(3): to discuss strategy with respect to litigation re: Ferris Development Group, LLC. v. Town of Westborough, Lax Media, LLC, and Lax Media MA, LLC, Worcester Superior Court C.A. No. 2285CV01281.
- under MGL c.30A, Sec 21(a)(3): to discuss strategy with respect to litigation re: Town of Westborough v. Westborough SPE, LLC, Worcester Land Court 19 TL 000768
- under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to litigation re:129 East Main Street – Town of Westborough v. Westborough Retirement Residence, LLC, Worcester Sup. Ct. Docket No. 2185CV00292
- under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to litigation re: Residences of Westborough Station / Northland TPLP LLC at 100 Charlestown Meadows Drive, Worcester Land Court Case No. 22 MISC 000445-DRR
- under MGL c.30A, Sec 21 (a)(7) to act under the authority of the Select Board to approve executive session minutes of April 6, 2023; April 11, 2023

This meeting is live streamed and recorded by Westborough TV.